



GAVIN NEWSOM
GOVERNOR

XAVIER BECERRA
ATTORNEY GENERAL

POST ADVISORY COMMITTEE MEETING

860 Stillwater Road, Suite 100 Sacramento, CA 95605
Zoom Meeting
Wednesday, June 17, 2020

ACTION SUMMARY

CALL TO ORDER

Vice Chair Artin Baron called the meeting to order at 2:07 p.m.

MOMENT OF SILENCE HONORING THE OFFICERS KILLED IN THE LINE OF DUTY

A moment of silence was held in honor of those peace officers who have been killed in the line of duty.

ROLL CALL OF COMMISSION MEMBERS

PRESENT

Elmo Banning
Artin Baron – Vice Chair
Alex Bernard
Rick DiBasilio
Kathy Oborn
Ryan Okashima
Jason Salazar
Eric Schmidt
Randy Waltz
Jaime Young

ABSENT

David Honda
Damien Sandoval
Phillip Webb

A calling of the roll reflected a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, EXECUTIVE DIRECTOR, AND ASSISTANT EXECUTIVE DIRECTOR

Advisory Committee Vice Chair Baron introduced Executive Director Manny Alvarez and Assistant Executive Director Scott Loggins.

APPROVAL OF ACTION SUMMARY AND MINUTES

A. Approval of the action summary and minutes of the following meeting:

- Action Summary – February 12, 2020
- Meeting Minutes – February 12, 2020

MOTION – Bernard, Second – Young, carried by majority to approve the action summary and meeting minutes of the February 12, 2020 Advisory Committee Meeting.

ANNOUNCEMENTS

B. Committee Member Announcements

Vice Committee Chair Baron requested announcements from the Advisory Committee Members.
No announcements were made at this meeting.

REVIEW OF THE COMMISSION MEETING AGENDA

C. Assistant Executive Director Scott Loggins called for reports on the following Commission Agenda Items:

- D. Raymund Nanadiego, Law Enforcement Consultant II, Basic Training Bureau
Report on Proposed Changes to the Training and Testing Specifications and the Use of the Carotid Restraint Control Hold
- E. Cheryl Smith, Staff Services Manager I, Basic Training Bureau
Report on Changes to Regulation 1070 Minimum Training Standards for Instructors of POST-Certified Specialized Training
- F. Anita Finner, Staff Services Manager I, Basic Training Bureau
Report on Proposed Changes to the Training and Testing Specifications for Peace Officer Basic Courses LD 20
- G. Jennifer Hardesty, Staff Services Manager I, Basic Training Bureau
Report on Changes to the Basic Course Certification Process
- H. Scott Loggins, Assistant Executive Director, Executive Office
Report on Restructuring of Advisory Committee

- I. Brad NewMyer, Law Enforcement Consultant and Drew Wyant, Bureau Chief, Management Counseling and Projects Bureau
Report on Changes to Regulation 1053 – Requirements for Self-Paced Training Course Certification
- J. Brad NewMyer, Law Enforcement Consultant and Drew Wyant, Bureau Chief, Management Counseling and Projects Bureau
Report on Changes to Regulation 1005 – Minimum Standards for Training
- K. Michelle Weiler, Staff Services Manager I, Training Delivery and Compliance Bureau
Report on Request to Amend Regulation 1054 – Edit to Remove “Tuition-Based”
- L. Michelle Weiler, Staff Services Manager I, Training Delivery and Compliance Bureau
Report on Request to Amend Regulation 1052 – Instructors in POST-Certified Courses
- M. Michelle Weiler, Staff Services Manager I, Training Delivery and Compliance Bureau
Report on Request to Amend Regulation 1056 – Annual Course Recertification
- N. Mike Radford, Bureau Chief, Training Program Services Bureau
Report on Amendment to Regulation 1005 – Minimum Standards for Training
- 7. Michael Barnes, Law Enforcement Consultant II, Learning Technology Resources Bureau and Andrew Mendonsa, Law Enforcement Consultant II, Management Counseling and Projects Bureau
Report on Officer Wellness Video

PRESENTATIONS

- D. Assistant Executive Director Scott Loggins advised there were no additional presentations at this meeting.

ADVISORY COMMITTEE MEMBER REPORTS

- E. The Advisory Committee Chair called for Committee Member reports.
 - Member Oborn: Commented on the current state of curriculum for California Community Colleges. The state chancellor has asked that community colleges reform curriculum in the community college academies, as well as criminal justice programs. Member Oborn was

waiting to hear additional information on how this would affect the colleges and programs throughout the state.

- Member Honda: Member Honda was unable to attend the meeting, however asked if Assistant Executive Director Scott Loggins could read his report on behalf of CPOA. The CPOA created the LEEDS program to be a resource for leadership and officer wellness during the pandemic. The program is a collaborative form for exchanging ideas, best practices and answering questions during the COVID-19 pandemic. Member Honda's report also addressed concerns and requests from the CPOA Board. Lastly, the CPOA thanked POST, the Commission and fellow Advisory Committee members for their dedications during this time of national unrest and certainty.
- Member Waltz: Member Waltz mentioned that he will still represent CAPTO with new position. He is also still going to be instructing the Supervisory Course through the Fresno Police Academy but will be piloting the new bifurcated version and presenting it in Crescent City.
- Member Young: Member Young commented on updates regarding to AB 1945. The emergency worker definition bill passed through the Appropriations Committee and has moved on to the Senate.
- Member Banning: No Report
- Member Bernard: No Report
- Member DiBasilio: No Report
- Member Okashima: No Report
- Member Salazar: No Report
- Member Schmidt: No Report
- Vice Chair Baron: Vice Chair Baron commented on how COVID-19 has affected law enforcement.

COMMISSIONER COMMENTS

- F. The Advisory Committee Chair requested comments from Commissioners in attendance.
No Commissioner comments were made at this meeting.

OLD BUSINESS

- G. The Advisory Committee Chair asked for any Old Business items.
- Elmo Banning, Public Member, is up for reappointment. Current term expired October 2019.
 - Alex Bernard, Public Member, is up for reappointment. Current term expired October 2019.
 - Randy Waltz, California Association of Police Training Officers (CAPTO) representative, is up for reappointment. Current term expired September 2019.
 - Artin Baron, California Coalition of Law Enforcement Association (CCLEA) representative, is up for reappointment. Current term expired September 2019.
 - Jaime Young, Public Safety Dispatch Advisory Council (PSDAC) representative, is up for reappointment. Current term expired September 2019.

NEW BUSINESS

- H. The Advisory Committee Chair asked for any New Business items.
- Letter from Eduardo Esquivel representing himself and requesting consideration for appointment as a member of the POST Advisory Committee.
 - Letter from Kenneth Fitch requesting consideration for appointment as a public member to the POST Advisory Committee.

FUTURE COMMISSION DATES

- I. Future Commission Meetings will be held:
- October 21-22, 2020 - POST, West Sacramento
 - February 24-25, 2021 – Pasadena, California
 - June 2-3, 2021 - POST, West Sacramento
 - October 20-21, 2021 - POST, West Sacramento

ADJOURNMENT

3:51 p.m.

Respectfully Submitted,

Katie Strickland
Staff Services Analyst